2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 169413** Jan 24, 2007 08:00 AM 1. Entity Name **Secretary of State** WILLIAMS LAND AND BUILDING COMPANY. **INCORPORATED** Principal Place of Business Mailing Address 116 N ORANGE AVE 116 N ORANGE DELAND FL 32720 DELAND FL 32720 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suito, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0899734 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo SLAUGHTER, MORGAN P Street Address (P.O. Box Number is Not Acceptable) 116 N. ORANGAE AVE. DELAND FL 32720 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyned or printed name of registered agent and tale if applicable. DATE (NOTI:: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD 11111 Addition Change ☐ Delete 100 SLAUGHTER, MORGAN P. NAMI NAM U00000601458 116 N ORANGE AVE STREET ADDRESS STREET ADDRESS 01/26/07-80051-003 150.00 DELAND, FL 00000 CHY-ST-ZIP CITY-SI-ZIP PD HILE Delete ☐ Change Addition THUE SLAUGHTER, RICHARD M NAME. NAME 116 N ORANGE AVE STREET ADDRESS STREET ADDRESS DELAND, FL 00000 CHY-SI-ZIP CHY-S1-ZiP MILE ☐ Delete HILE Change ☐ Addition SLAUGHTER, MORGAN P NAME NAME 116 N. ORGANE AVE. STREET ADDRESS STRUCT ADDRESS CHY-S1-ZIF DELAND FL 32720 CHY-ST-ZIP 11111 Delete Change Addition IIII NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7(P ☐ Delete Change ■ Addition HITE 11115 STREET ADDRESS STREET ADDRESS C11Y - S1 - 7IP CHY-SI-7P Addition TITLE ☐ Delete TILLE ☐ Change NAM/ NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CHY-SI-ZIP I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Morkey C. Staughter V.P. 1-21-07 386.736-4103